

**October 21, 2009**

The Lincoln County Board of Commissioners met for a regular session on October 21, 2009 in the Eureka Annex of the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioners Marianne Roose, Commissioner Tony Berget and Executive Assistant Bill Bischoff.

9:00 AM: Commissioner Konzen called the meeting to order with the Pledge of Allegiance.

9:00 AM: Interoperability Montana: Ian Marquardt and Kevin Bruski had a power point presentation explaining the program and the status of completion. The emphasis is on communication ability between different agencies and boundaries. There was a discussion on the sustainability of the project.

10:10 AM: The Commissioners approved the request of the County Health Nurse, Karol Spas to increase the hours of the part-time nurse in Libby to full time in order to help with the H1N1 flu clinics. She also requested administrative support in Eureka and Troy. Marianne moved to approve the requests and it carried.

1:30 PM: Subdivision Review: Lisa Oedewaldt and Kristin Smith

1:30 PM: Misty River Subdivision, 3 lots, Sec 5 T30N R33W, Preliminary Plat Decision: Lisa presented the subdivision on October 14, 2009. Commissioner Roose moved to approve the subdivision as preliminary plat and it carried.

1:35 PM: Townhouse Subdivision, 5 lots, N1/2 SE1/4 SE1/4 Sec 4 T30N R31W, Preliminary Plat Decision: Lisa presented the subdivision on October 14, 2009. Commissioner Berget moved to approve the subdivision as preliminary plat and it carried.

1:40 PM: Kristin presented a road sign proposal to the Road Foremen: Marc McCully, Tim White and Ron Downey. The road signs that Kristin wants the county to purchase for roads that were previously driveways are ready to be ordered. Commissioner Roose and Commissioner Konzen agree that any future signs and maintenance of signs would be the responsibility of the developer or residents of the road. Commissioner Roose moved to approve the purchase of the road signs and it carried.

2:15 PM: Lisa went over the Community Assistance Visits with the DNRC in regards to Floodplains. During a recent visit and review of our Floodplain program, many issues were discussed that need improvement. Lisa is working on updating policies and regulations that will alleviate these problems.

2:30 PM: The meeting was adjourned.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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John Konzen, Chairman

**ATTEST:** \_\_\_\_\_  
Bill Bischoff, Executive Assistant